

**AGENDA**  
**MEETING OF THE**  
**OPEN SPACE ADVISORY COMMITTEE**  
**February 8, 2012**  
**7:00 PM**  
**Town Hall**

1. Call Meeting to Order (7:00 p.m.)
2. Public Comment (7:05 p.m.)
3. Updates (7:10 p.m.)
  - a. Meeting schedule with other groups
  - b. Trail Mapping
  - c. Trail Installation – Rock Creek Parkway and McCaslin Blvd.
  - d. Boulder County POSAC
4. Leadership elections (7:30 p.m.)
5. Discussion – Clarifying Roles of OSAC and PROSTAC (7:45 p.m.)
6. Discussion – Results of Town Board Dialogue on Advisory Committee Organization (8:00 p.m.)
7. Adjourn (9:00 p.m.)